



AMENDED
**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
JUNE 21, 2010 – 6:30 P.M.
301 N. BROADWAY**

The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.

1) **CALL TO ORDER**

- A) Roll Call
- B) Pledge of Allegiance

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held June 7, 2010. **Page 1**
- B) Approve Resolution No. 701(10) establishing the Nine-One-One Emergency Telephone Fee Rate for Calendar Year 2011. **Page 12**
- C) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$4,737,597.41. **Page 13**

ACTION: _____

3) Consider awarding Bid No. 910-013 "Purchase of Second Chance, Summit II, Level 2 Bullet Proof Vests" to Special Ops Uniform, Inc. for the replacement of 38 Second Chance ballistic vests at a total cost of \$23,284.50. Police **Page 66**

ACTION: _____

- 4) Consider approval of a contract with the Association of Central Oklahoma Governments ("ACOG") for Phase 2 of the Wasteload Allocation Study at the Canadian River, in an amount not to exceed \$206,910, and supplement the budget accordingly. Management **Page 68**

ACTION: _____

- 5) Consider renewal of an agreement with Aging Services Inc. to provide home delivered meals to eligible senior citizens for the period July 1, 2010 through December 31, 2010 in an amount not to exceed \$9,000. Management **Page 94**

ACTION: _____

- 5.1) Consider authorizing an additional payment of \$10,000 to Crossroads Youth and Family Services as part of the FY 09-10 Juvenile Intervention Center Partnership and Service Provider Agreement, for a total commitment of \$40,000; and supplement the budget accordingly. Police/Management

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING:

- 6) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 7, 2010.
 - B) Ratify action of the City Council approving a contract with the Association of Central Oklahoma Governments ("ACOG") for the Phase 2 Wasteload Allocation Study at the Canadian River.
 - C) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$287,758.40. **Page 98**

ACTION: _____

RECESS THE MOORE PUBLIC WORKS AUTHORITY MEETING AND CONVENE THE MOORE RISK MANAGEMENT MEETING:

- 7) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 7, 2010.

- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$211,016.29. **Page 104**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING:

- 8) ROLL CALL
- 9) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 17, 2010. **Page 121**

ACTION: _____

RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE CITY COUNCIL MEETING.

- 10) NEW BUSINESS:
 - A) Citizens' forum for items not on the agenda.
 - B) Items from the City Council/Trustees.
 - C) Items from the City/Trust Manager.

- 11) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss, consider, and if deemed appropriate, take possible action regarding pending litigation styled Metropolitan Utilities, Co., an Oklahoma Corporation, the successor in interest to Metropolitan Water, Co., an Oklahoma Corporation v. City of Moore and Moore Public Works Authority, a Public Trust CJ-2002-1397 and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendants as authorized by 25 Okla. Stat. § 307(B)(4).

- B) Discuss, consider, and if deemed appropriate, take action regarding a pending tort claim filed by Jennifer Woods, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

12) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2010 AT _____ A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.

JIM CORBETT, CITY CLERK